

**Date:** Monday, 4 May 2015  
**Time:** 3:15pm  
**Venue:** Gallery Room, 1<sup>st</sup> Floor  
Manukau Civic Building  
31-33 Manukau Station Road, Auckland

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## TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

### HUI 8 – 4 MAY 2015

### Open Minutes

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**Chair** Paul Majurey Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)  
**Deputy Chair** Hon Christine Fletcher QSO Councillor (Auckland Council)

**Members**

Ngarimu Blair	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Bill Cashmore	Councillor (Auckland Council)
Tipa Compain	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Chris Darby	Councillor (Auckland Council)
Glenda Fryer	Deputy Chair – Albert-Eden Local Board (Auckland Council)
Grant Hawke	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Dennis Kirkwood	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Kit Parkinson	Ōrākei Local Board (Auckland Council)
Simon Randall	Chair – Maungakiekie-Tāmaki Local Board
Te Warena Taua MNZM	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Andrew Bignell	Crown Representative



## 1A Acknowledgement

Moved: Paul Majurey                      Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) acknowledge the huge contribution of Grant Taylor to the Maunga Authority from inception and his long service to the Auckland Council.

**CARRIED**

## 1 Apologies

Moved: Tipa Compain                      Seconded: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) accept the apology from Grant Hawke for early departure.
- (b) accept the apology from Ngarimu Blair for early departure.
- (c) accept the apology from Te Warena Taua for early departure.

**CARRIED**

## 2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

## 3 Confirmation of Minutes

Moved: Simon Randall                      Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority :

- (a) confirm the minutes of its meeting, held on Monday, 20 April 2015, as a true and correct record with the following amendment to the restatement: C1 Fees and Bonds Framework to include the report and attachment in the open hui minutes.

**CARRIED**

## 4 Motor vehicle restriction from the tihi of Maungawhau

Moved: Glenda Fryer                      Seconded: Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the budget of \$224,858.92 for Option 2 to implement a motor vehicle free tihi of Maungawhau / Mt Eden;
- (b) note the approved budget provides for costs associated with the automated bollards, streetscaping, modifying the accessway to allow for pedestrian and cycle access, and Puhi Huia Upper and Lower carpark design, development and roadmarking.

**CARRIED**

**5 Long-term Plan 2015-25: Approval of budget for Tūpuna Maunga Operational Plan 2015/16**

Moved: Bill Cashmore      Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) endorse the proposed 10 year budget in the draft Tūpuna Maunga Operational Plan 2015/16 and draft Long-term Plan 2015-25; and
- (b) agree to the Chair writing a letter to the Mayor advising him of the Maunga Authority's decision.

**CARRIED**

**6 Quarterly Financial Report**

Moved: Chris Darby      Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the Quarterly Report.

**CARRIED**

**7 Health and Safety Register**

Moved: Dennis Kirkwood      Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the incidents included in the Health and Safety Register (Attachment A of the agenda) and actions taken in response.

**CARRIED**

**8 Registers**

Moved: Chris Darby      Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the registers report.

**CARRIED**

Tipa Compain closed the meeting.

4.55pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT  
RECORD AT A MEETING OF THE MAUNGA  
AUTHORITY HELD ON

**DATE:**.....

**CHAIRPERSON:**.....